

## AGENDA

### KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, May 23, 2024

9:00 AM in KRMA Board Room

1600 Brookmont Blvd., Kankakee, IL 60901

#### I. Roll Call

#### II. Election of Officers for FY 2024-2025

A. Chairperson (Currently Mayor Christopher Curtis) \_\_\_\_\_

B. Vice-Chairperson (Currently Mayor Paul Schore) \_\_\_\_\_

C. Secretary (Currently Mayor Brian Stump) \_\_\_\_\_

#### III. Public Comment

#### IV. Approval of Board Minutes

A. April 25, 2024 – Regular Board Meeting

#### V. Reports

A. Operations & Maintenance Report

1. Monthly Report (MOR)

B. Executive Director Report

1. Water, Gas & Electric Use/Cost

2. Hauled in Waste Summary

3. Operations Report

C. Financial Report

1. Reports

2. Hauled in Waste Report

3. Flows Graphs

D. Communications

1. Illinois Chamber of Commerce

#### VI. Old Business

A. Update on Engineering for Phase 1, Phase 2, Phase 3

B. Employee Grievance

C. 401(k) Conversion Status

D. Status of sludge hauling contract with Synagro

#### VII. New Business

A. Approval of Budget Ordinance No. 2020-01 for Fiscal Year – (May 1, 2024 - April 30, 2025)

B. New Hires

C. Resolution for Removing Alerus as the Custodian of the KRMA 401(k) Plan, and appointing Matrix Trust Company as the Successor Custodian for the Plan Effective on June 6, 2024

#### VIII. Executive Session

A. Personnel & Probable or Imminent Litigation

#### IX. Next Meeting

Thursday, June 27, 2024 (9:00 AM in KRMA Boardroom)